DRAFT

CALIFORNIA APPRENTICESHIP COUNCIL 2007 THIRD QUARTER MEETING

Hyatt Regency Islandia

San Diego, CA July 26-27, 2007

AGENDA

<u>THURSDAY – July 26, 2007 – Mission Ballroom</u>

12:30 P.M. REGISTRATION

1:30 P.M. I. CONVENE REGULAR QUARTERLY MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Minutes of previous meeting: May 3-4, 2007
- D. Announcements
- E. Communications

2:00 PM II. EXECUTIVE SESSION

The Council <u>may</u> recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.

- 1. OATELS De-recognition Proceedings 29 CFR 29.13
- 2. <u>California Pipe Trades, et. al. v CAC, San Francisco Superior Court Case No. CPF 05-505615</u>

Court of Appeal, First District, Div. 2, No.A113150

3. Plasterers Union 200 v CAC

2:30 PM III. BUSINESS SESSION

- A. Legal Matters
 - 1. OATELS De-recognition Proceedings 29 CFR 29.13
 - California Pipe Trades, et. al. v CAC, San Francisco Superior <u>Court Case No. CPF 05-505615</u>
 Court of Appeal, First District, Div. 2, No.A113150
 - 3. Plasterers Union 200 v CAC

THURSDAY – July 26, 2007 (continued)

- B. CAC Appeal Board Decisions (if available)
 - 1. Matt Trout vs. LA Electrical JAETC CAC Case No. 07-CAC-01
 - 2. Garardo L. Whittaker vs. Riverside Area Electrical JAC CAC Case No. 07-CAC-02
- C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship
- D. Automatic Orders of the Council
- E. Notice of Appeals to the Council During the Quarter
- F. DAS Audit Reports
- G. Old Business
 - 1. Minimum Industry Training Criteria Committee Reports
 - a. Construction Craft Laborer
 - b. Voice, Data, Video Technician
 - 2. Electrician Certification
 - a. Status Report
 - b. Report from June 6th meeting of the EC Advisory Committee
 - c. Discussion and possible action to extend the January 1, 2008 certification deadline for the Voice/Data/Video Technician and Non-Residential Lighting Technician categories
- H. New Business

4:00 PM IV. APPRENTICESHIP FORUM

Subject to Be Announced

5:00 PM ADJOURN

FRIDAY – July 27, 2007 - Mission Ballroom

8:00 A.M. REGISTRATION

9:00 A.M. I. RECONVENE QUARTERLY CAC MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Announcements
- D. Communications

9:30 A.M. II. CAC STANDING COMMITTEE REPORTS

- A. Pre-Apprenticeship Advisory Committee to the Chief Meeting of June 18, 2007
- B. Equal Opportunity in Apprenticeship Standing Committee Meeting of July 25, 2007
- D. Rules, Regulations & Operating Procedures Committee Meeting of July 26, 2007
- E. CCA Committee Meeting of July 25, 2007
- F. Legislation Standing Committee Meeting of July 25, 2007
- G. Safety Standing Committee Meeting of July 25, 2007

10:30 A.M. III. EDUCATION AGENCIES REPORT

- A. California Department of Education Al Tweltridge
- B. California Community Colleges Barry Noonan

11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Division of Apprenticeship Standards Chief's Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. CA Association for the Advancement of Apprenticeship Training (CAAAT)
- E. Women in Non-Traditional Employment Roles (WINTER)
- F. CDCR Juvenile Justice Division, Career Tech Education

12:00 P.M. ADJOURNMENT